

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 6, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Fire Chief Tom Larson, Library Director Rosemary Kilbridge.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of January 16. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Darrel Zaleski, Bridgeview Insurance Agency, Local Representative for the League of Wisconsin Municipalities Mutual Insurance Program, provided the Council with information on a rebate of \$10,000 the City received due to low claims during the past few years.

(b) Julie Anderl, 798 Bluffview Lane, informed the Council she is a candidate for Chippewa County Circuit Judge, Branch II and handed out a brochure with her contact information.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing regarding the Class "B" Dance License Application of Michelle Polencheck for Irvine Bar located at 130 Fleet Street at 6:38 PM. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS

None

REPORTS

None

APPLICATIONS

(a) Motion by Dachel/Covill, all present voting aye, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department.

Motion carried.

***Robert Sluga**, 617 W. Willow Street, asked the Council to consider his Operator License Application recommended for denial by the Police Department. **Motion by Dachel/Anderl** to approve the license application of Robert Sluga. **Said motion passed after the following roll call vote: Aye – Dachel, Anderl, Covill, Hull; Nay – Hoekstra, Doughty, Hoffman.**

***Motion by Dachel/Hull, all present voting aye**, to deny the operator license application of Eric Nelson as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Hoekstra, all present voting aye, to approve the Class "B" Dance License Application of Michelle Polencheck for Irvine Bar located at 130 Fleet Street. **Motion carried.**

APPLICATIONS(cont.)

(c) Motion by Hoffman/Covill, all present voting aye, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for February 18- correction to add option for minors to be on premises. **Motion carried.**

(d) Motion by Covill/Hoffman, all present voting aye, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for April 27 – correction to add option for minors to be on premises. **Motion carried.**

(e) Motion by Dachel/Hoekstra, all present voting aye, to approve the Street Use Permit Application of Roger Skifstad for the 6th Annual Chilly Chippewa 5K/10K Run/Walk sponsored by the Chi HI Cross Country Team on February 17. **Motion carried.**

(f) Motion by Hoffman/Covill, all present voting aye, to approve the Street Use Permit Application of Paul Krumenauer for Relay for Life event on July 27. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Doughty, all present voting aye, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy & Administration meeting of January 25. **Motion carried.**

(b) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the Committee #3, Transportation, Construction, Public Safety & Traffic meeting of February 1. **Motion carried.**

(Council President Hoekstra left the meeting at 6:54 PM)

(c) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the Committee #4, Recycling, Computerization, Buildings & Intergovernmental meeting of January 25. **Motion carried.**

REPORT OF OFFICERS

(a) City Administrator Dan Elsass elaborated on the \$10,000 rebate awarded to the City. He indicated the City also received a \$700 credit on premiums under City's property insurance coverage this year due to sprinkler systems installed in three buildings. He also noted the possibility of the City receiving from the League a dividend in April or May of approximately \$21,000 for worker's compensation premiums. Mr. Elsass indicated there are two Payments in Lieu of Taxes (PILOT) Agreements in place that should bring in approximately \$24,500 this year. He reminded the Council of the Special Meeting on February 13th at 6:30 PM in the City Hall Lower Level Auditorium with the Cunningham Group regarding the downtown entrance plans.

ORDINANCES

(a) Motion by Hoffman/Doughty to approve **Ordinance 2007-01 Entitled:** An Ordinance Amending Storm Water Utility Chapter 32 Section 32.09. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Hull to approve **Ordinance 2007-02 Entitled:** An Ordinance Repealing the Residence as a Condition of Employment and Appointment Code Section § 1.33, and Recreating the Same as Two New and Revised Code Sections, § 1.38, Residence as a Condition of Employment, and §1.39, Residence as a Condition of Appointment. **Said motion passed after the following roll call vote: Aye - Hoffman, Hull, Covill, Anderl, Dachel; Nay – Doughty.**

(c) Motion by Doughty/Hoffman to approve **Ordinance 2007-03 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Said motion passed after the following roll call vote: Aye - Doughty, Hoffman, Anderl, Dachel, Hull; Nay – Covill.**

(d) The First Reading of Ordinance 2007-04 Entitled: An Ordinance Amending the Official Map of the City of Chippewa Falls, Wisconsin was held. **Motion by Hoffman/Covill to suspend the rules and have a second reading. After a roll call vote, said motion passed unanimously. Motion by Hoffman/Doughty to approve Ordinance 2007-04. After a roll call vote, said motion passed unanimously.** (Note: This ordinance was passed as Ordinance 2006-17 on September 12, 2006 but never published)

(e) The First Reading of Ordinance 2007-05 Entitled: Ordinance Creating Section 5.14 of the Fire and Emergency Services Code Entitled Key Lock Box System was held.

(f) The First Reading of Ordinance 2007-06 Entitled: Ordinance Amending Section 23.08 of the Heating and Air Conditioning Code Entitled Installation of Solid Material Heating Systems was held.

(g) The First Reading of Ordinance 2007-07 Entitled: An Ordinance Amending the Storage of Junk Code Section, Section 10.03(11) of the Chippewa Falls Municipal Code and An Ordinance Creating the Public Nuisances – Vehicles and Appliances on Private Property Code Section, Section 10.065 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Hoffman/Dachel to approve **Resolution 2007-04** Entitled: Resolution Regarding Special Charges for Alley Surfacing. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council discussed the issue of refurbishing rail lines between Chippewa County and Barron County with possible vote by Council to show support for this project. Mayor Hedrington indicated he has already submitted a letter of support for this project. Motion by **Covill/Dachel, all present voting aye**, to note the Council's support of this project. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW(cont.)

(b) The Council discussed smoking issues within the City of Chippewa Falls. The Governor is currently addressing smoking issues in Wisconsin so the Council felt they should wait to see what direction and time frame the Governor takes and therefore took no action on this item.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Covill to approve payment of the claims listed below. After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$34,769.91
PUBLIC UTILITIES	\$27,105.07

CLOSED SESSION

None

ADJOURNMENT

(a) **Motion by Hoffman/Covill, all present voting aye, to adjourn at 7:13 PM. Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk